



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 15, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Salvador Ferrero, St. John's Lutheran Church,
Montebello (1).

Pledge of Allegiance led by Vanessa Lopez, Sergeant, United States Army
Reserves, Whittier (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to a delegation of eight elected members from the
national legislatures of Colombia, El Salvador and Panama, welcoming them
to Los Angeles on a visit to study and report back on the relationship between
economic development and public safety, as arranged by the Mayor.

Presentation to Mayor Luis H. Marquez for his outstanding leadership as
Outgoing Chairman of the Board for Eco-Rapid Transit, as arranged by
Supervisors Knabe and Antonovich.

Presentation of scroll to Sharon Raghavachary, in recognition of
"Hydrocephalus Awareness Month," as arranged by Supervisor Antonovich.

Presentation of scroll to the Retired Employees of Los Angeles County, as
arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Roosevelt Magnet School students for receiving the Student Voices Award, as arranged by Supervisor Solis.

Presentation of scroll to the LA Fund for Public Education, in recognition of October 2015 as "Girls' Empowerment Month" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas. (14-3761)

S-1 11:00 a.m.

Report by the District Attorney on the terms of restitution for the indigent inmates and current amount of restitution funds in one of the Probation Department's account, the Department's unclaimed restitution funds; and identify victim service programs that would merit additional State funding, as requested at the Board meeting of August 4, 2015.

Also, consideration of Supervisor Antonovich's recommendation to adopt the District Attorney's six recommendations as it relates to the victim restitution as follows:

1. Designate the Los Angeles County Sheriff's Department as the agency authorized to collect victim restitution from inmates housed in County jail, pursuant to a PC 1170 (h) sentence;
2. Request the Sheriff's Department to collect the maximum 50% allowed from deposits made into an inmate trust account when the inmate has an outstanding restitution order, pursuant to a PC 1170 (h) sentence and impose an additional 10% of any amounts collected to support collection processes;
3. Designate the Probation Department as the agency authorized to collect restitution, including the 10% as described in Recommendation No. 2 above, from both the Post-Release Community Supervision (PRCS) population and offenders on mandatory supervision following their release from County jail on a PC 1170 (h) split sentence;
4. Designate the Los Angeles District Attorney's Office as the agency authorized to obtain court ordered fines and restitution on behalf of crime victims and to utilize and expand Prosecutorial Information Management System (PIMS) to initiate a digital record that is subsequently transmitted to the Sheriff's Department and the Probation Department through the Collections and Accounts Receivables System (CARS) in a centralized County restitution system in order to effect collection from criminal defendants;
5. Expand the Treasurer and Tax Collector's role to support collection of restitution from all AB 109 realigned populations utilizing the CARS, or its successor system, as the centralized County restitution system; and
6. Direct the Countywide Criminal Justice Coordination Committee (CCJCC) Restitution Collection Taskforce to report back to the Board in

90 days with the status of the restitution collection plan discussed in the District Attorney's report, including systems issues and resource needs.

Also, consideration of Supervisor Antonovich's recommendation to direct the CCJCC Restitution Collection Taskforce to establish a notification process for persons making deposits into inmate trust accounts about victim restitution orders and the potential reduction of the inmate's wage and trust account for that purpose. (14-3165)

Dr. Genevieve Clavreul, Michele Hanisee, Arnold Sachs and Eric Preven addressed the Board.

Jackie Lacey, District Attorney, presented a report and responded to questions posed by the Board. Terri McDonald, Assistant Sheriff, responded to questions posed by the Board. Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee, and Lydia Bodin, Deputy in Charge, Bureau of Prosecution Support Operations, District Attorney's Office, were also present.

Supervisor Ridley-Thomas made a friendly amendment to direct the Interim Chief Executive Officer to report back to the Board on the balance, processes, and oversight of the inmate trust fund and, recommendations on streamlining and integrating the process for tracking restitution being collected and paid.

Supervisor Kuehl made a request to bifurcate the approval of the District Attorney's Recommendation No. 2 of Supervisor Antonovich's motion.

The Mayor ordered a division of the question.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board took the following actions:

- 1. Requested the Sheriff's Department to collect the maximum 50% allowed from deposits made into an inmate trust account when the inmate has an outstanding restitution order, pursuant to a Penal Code (PC) 1170 (h) sentence and impose an additional 10% of any amounts collected to support collection processes.**

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Kuehl

2. Designated the Sheriff's Department as the agency authorized to collect victim restitution from inmates housed in County jail, pursuant to PC 1170 (h) sentence;
3. Designated the Probation Department as the agency authorized to collect restitution, including the 10% as described in the District Attorney's Recommendation No. 2, from both the Post-Release Community Supervision population and offenders on mandatory supervision following their release from County jail on a PC 1170 (h) split sentence;
4. Designated the District Attorney's Office as the agency authorized to obtain court ordered fines and restitution on behalf of crime victims and to utilize and expand a Prosecutorial Information Management System to initiate a digital record that is subsequently transmitted to the Sheriff's Department and the Probation Department through the Collections and Accounts Receivables System (CARS) in a centralized County restitution system in order to effect collection from criminal defendants;
5. Expanded the Treasurer and Tax Collector's role to support collection of restitution from all Assembly Bill 109 realigned populations utilizing the CARS, or its successor system, as the centralized County restitution system;
6. Directed the Countywide Criminal Justice Coordination Committee (CCJCC) Restitution Collection Taskforce to report back to the Board in 90 days with the status of the restitution collection plan discussed in the District Attorney's report, including systems issues and resource needs;
7. Directed the CCJCC Restitution Collection Taskforce to establish a notification process for persons making deposits into inmate trust accounts about victim restitution orders and the potential reduction of the inmate's wage and trust account for that purpose; and

8. Directed the Interim Chief Executive Officer to provide a report to the Board on the balance, processes, and oversight of the inmate trust fund, and recommendations on streamlining and integrating the process for tracking restitution being collected and paid.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)
[Report](#)

S-2 11:30 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012.
(Continued from the meetings of 7-28-15 and 8-11-15) (13-0268)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued to October 6, 2015 and the report for October 27, 2015 will be taken off calendar.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
 Supervisor Kuehl, Supervisor Knabe and
 Supervisor Antonovich

Attachments: [Report by CCJCC](#)

S-3. 11:30 a.m.

Discussion and possible action on the Countywide Minimum Wage Ordinance.
(Relates to Agenda Nos. 3, 26, 58, 60-A and 60-B) (15-4378)

This item was taken up with Item Nos. 3, 26, 58, 60-A and 60-B.

Eliseo Oliva, Olga Cordero, Miguel Perez, Maria Galvan, Sophia Cheng, Carmen Torres, Denise Barlage, Michael Shafer, Bob Brandt, Donna Duprron, John Schoen, Dustan Batton, Tia Koonse, Helen Hua, Arnold Sachs and other interested persons addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, and Mary Wickham, Interim County Counsel, responded to questions posed by the Board.

Supervisor Antonovich requested the Interim County Counsel to report back to the Board with a listing of the types of apprentices that are exempt from the minimum wage by the State and for certain employees at camps organized under Section 18897 of the Health and Safety Code.

After discussion, by Common Consent, there being no objection, Item No. S-3 was received and filed; and the Board instructed the Interim County Counsel to report back to the Board with a listing of the type of apprentices that are exempt from the minimum wage by the State and for certain employees at camps organized under Section 18897 of the Health and Safety Code.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Supervisor Kuehl made a motion, to amend her motion under Item No. 3 Section C, to remove her request to amend the proposed Countywide Minimum Wage Implementing Ordinance, to adopt a new Subsection C of Section 8.100.100 - Exemptions, of the Los Angeles County Code, as follows:

Employees, when performing work in the unincorporated areas of the County pursuant to or required by an existing County contract between the Employee's Employer and the County. For purposes of this Section, "existing County contract" means a written, valid, binding, and enforceable agreement, between the County and an Employer, that is in effect as of June 30, 2016. This exemption shall not apply to an Employee when performing

work pursuant to or required by: (1) an existing County contract if the Board approves an amendment to the existing County contract on or after July 1, 2016: or (2) any contract, between an Employer and the County, approved by the Board on or after July 1, 2016.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Supervisor Kuehl's motion as amended with the following amendments to the proposed Countywide Minimum Wage Implementing Ordinance:

Replaced Subsection 3 of Section 8.100.040 - Minimum Wage, of the Los Angeles County Code, with the following language:

Beginning on July 1, 2022, the minimum wage shall increase annually based on the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) for the Los Angeles metropolitan area (Los Angeles-Riverside-Orange County, CA), which is published by the Bureau of Labor Statistics. Beginning in 2022, and continuing each year thereafter, on January 1 the CEO shall determine the adjusted rates which shall take effect on July 1 of that year and publish a bulletin announcing the adjusted rates; and

Revised Subsection A.2 of Section 8.100.040 - Minimum Wage, of the Los Angeles County Code, as indicated below:

Employers with twenty-five (25) or fewer Employees shall pay Employees a wage of no less than the following hourly rates:

- a. On July 1, 2017, the hourly wage shall be \$10.50;
- b. On July 1, 2018, the hourly wage shall be \$12.00;
- c. On July 1, 2019, the hourly wage shall be \$13.25;
- d. On July 1, 2020, the hourly wage shall be \$14.25 (~~\$14.00~~);
- e. On July 1, 2021, the hourly wage shall be \$15.00.

This motion was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Supervisor Antonovich's motion (Item No. 60-B), seconded by Supervisor Knabe, failed to carry to add the following exemptions to the proposed Countywide Minimum Wage Implementing Ordinance:

Non-Profit organizations with an average of twenty-five or fewer employees during the previous calendar year.

“Non-Profit organizations” means organizations duly organized, validly existing and in good standing under the laws of the jurisdiction of its incorporation and, if a foreign corporation, in good standing under the laws of the State of California, which corporation has established and maintains valid non-profit status under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, and all rules and regulations promulgated thereunder; and

Employees, when performing work within the unincorporated areas of the County for an employer on a seasonal basis.

“Seasonal basis” means employment where, ordinarily, the employment pertains to, or is of the kind exclusively performed at certain seasons or periods of the year.

This motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Supervisor Knabe's motion (Item No. 60-A), seconded by Supervisor Antonovich, failed to carry to add the following exemption to the proposed Countywide Minimum Wage Implementing Ordinance:

Employees, when performing work in the unincorporated areas of the County as a participant of a Transitional Employment Program. “Transitional Employment Program” means a program organized by an Employer to provide an Employee who is a program participant, with experience, training, skills, or education needed in order to increase employability and ultimately obtain future employment. In no event may any individual Employee participating in a Transitional Employment Program be subject to this exemption for a period exceeding eighteen (18) months.

This motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board approved Item No. 26, the Board of Supervisors' Policy which provides for implementation of the minimum wage for employees of Los Angeles County.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

By Common Consent, there being no objection, Item No. 58 was tabled for further discussion later in the meeting.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance (Item No. 58) as amended entitled, "An ordinance amending Title 8 – Consumer Protection and Business Regulations, of the Los Angeles County Code, relating to the minimum wage to be paid for work performed within the unincorporated areas of the County of Los Angeles."

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Video I](#)

[Video II](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 15, 2015
9:30 A.M.**

- 1-D.** Recommendation: Approve the grant of easement for public road and highway purposes affecting Assessor's Identification Nos. 6150-008-046, 6150-008-048, 6150-008-050, and 6150-008-052, Parcels 16-127RE, 16-128RE, 16-129RE, and 16-130RE, respectively, to the County for \$305,000 for the Willowbrook Area Access Improvements Project (2); and authorize the Executive Director to execute the Road Deed and all documents necessary to grant an easement for public road and highway purposes on Wilmington Ave., Parcels 16-127RE, 16-128RE, 16-129RE, and 16-130RE, authorize delivery to the Department of Public Works, and execute all documents necessary to accept and incorporate into its Fiscal Year 2015-16 budget up to \$305,000 in funds from the Second Supervisorial District's Measure R Local Return Fund Budget. **(Community Development Commission, Department of Public Works and Fire Department)** (Relates to Agenda No. 39) (15-4285)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 15, 2015
9:30 A.M.**

- 1-P.** Recommendation: Find that the Board, as a responsible agency, adopted the City of Lawndale's Mitigated Negative Declaration and Mitigation Monitoring and Reporting on March 5, 2013; approve an alternative plan of expenditure to reallocate an amount not to exceed \$175,000 in Specified Funds, available to the Second Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996; allocate Cities Excess Funds available to the Second Supervisorial District, in an amount not to exceed \$98,000, to the City of Lawndale (2) for its Frank Hogan Park Improvements Project; and authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant amendment in an amount not to exceed \$273,000, to the City when applicable conditions have been met, and administer the amendment as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the respective account. (15-4274)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 2-P.** Recommendation: Allocate an amount not to exceed \$25,000 in County Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Altadena Library District for the Altadena Water Conservation Demonstration Garden Project (5); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant in an amount not to exceed \$25,000, to the Altadena Library District when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (15-4271)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 22

1. Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Kuehl

Imelda Padilla, Commission for Women

Commission on HIV

Jim Chud+ (Alternate), Shawn Imitates Dog, Bridget Gordon, Joseph Green+, Kimler Cruz-Gutierrez+ (Alternate), Michael J. Johnson+, Miguel Martinez+, Jose Muñoz+, Raphael Pena+, Juan Rivera+, Julio C. Rodriguez, Patricio Soza+ (Alternate), Terry Smith+, Dr. LaShonda Spencer+ (Alternate), Dr. Octavio J. Vallejo, Wilbert (Will) H. Watts, Jr.+, Terrell Winder+, Richard Zaldivar+, Commission on HIV (15-3949)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

2. Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Interim Chief Executive Officer and the Chief Probation Officer to review the Juvenile Probation Outcomes Study and establish an interagency workgroup comprised of the following in order to build on the report's findings, create a mechanism to implement the report recommendations and ensure continued systems improvement and monitoring of youth outcomes; and direct the Interim Chief Executive Officer to report back to the Board in 90 days:

Researchers, including a representative from California State University Los Angeles School of Criminal Justice and Criminalistics;

Probation Executive Team representative, Bureau Chief representative, and other key administrative personnel including the Chief Information Officer;

Probation Department staff representatives from all levels, ranging from line staff to Directors and inclusive of Probation Case Management System managers and programmers;

Representatives from the District Attorney, Public Defender, Alternate Public Defender, Juvenile Indigent Defense Panel, Departments of Children and Family Services, Public Social Services, Mental Health, Community and Senior Services, Public Health, Juvenile Health Services, Los Angeles County Office of Education and any other Departments serving these youth and their families;

A judicial officer;

One or two formerly or currently justice-involved youth or young adult representatives;

A family representative;

Two representatives from advocacy and community based organizations that may include a service provider;

A representative from the Los Angeles Probation Commission and a representative from the Commission on Children and Families.

The goals of this workgroup, led by study author Denise Herz, Ph.D., are to support the Probation Department in its on-going development and implementation of best practices in juvenile justice, in particular, this group shall focus its efforts on maximizing service integration, strengthening coordination between County Departments and community-based service providers, ensuring a data-driven, transparent and accountable juvenile justice system and improving information sharing within Probation and across County Departments, and to achieve these goals, the workgroup should:

Articulate a Los Angeles County Juvenile Justice Strategy;

Identify ways in which the current array of Countywide services/initiatives available to this population align with the strategy and areas in which best practices and evidence-based programs are currently used;

Identify challenges, gaps and unmet needs in services, including community-based front end prevention and intervention services, services and interventions while youth are in placement, and community-based services for youth who are transitioning back into the community;

Develop a seamless referral system for accessing appropriate County and community-based services in a timely manner;

Identify key outcomes for regular and consistent reporting; and

Develop a plan for establishing a Probation based research unit that would partner with external researchers to produce a research agenda that aligns with the plans listed above, ensures the key outcomes be reported regularly and consistently to inform practice, programming and policy decisions, and ensures ongoing evaluation of juvenile justice programs and interventions. (15-4312)

Ruth Sarnoff, Arnold Sachs, Eric Preven and Denise Herz addressed the Board.

Supervisor Solis made a motion, seconded by Supervisor Antonovich, to amend her and Supervisor Kuehl's joint motion to add one labor representative each from the American Federation of State, County and Municipal Employees (AFSCME) Local 685 and the Service Employees International Union (SEIU) Local 721 to be included in the interagency workgroup.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Report](#)
[Video](#)

3. Recommendation as submitted by Supervisor Kuehl: Adopt the following amendments to the Countywide Minimum Wage Implementing Ordinance changing the Consumer Price Index and the hourly rate for employers with 25 or fewer employees shall pay employees in 2020, as well as clarifying the application of the minimum wage ordinance to County contractors: (Relates to Agenda Nos. S-3, 26, 58, 60-A and 60-B)
- A. Beginning on July 1, 2022, the minimum wage shall increase annually based on the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) for the Los Angeles metropolitan area (Los Angeles-Riverside-Orange County, CA), which is published by the Bureau of Labor Statistics. Beginning in 2022, and continuing each year thereafter, on January 1st the Chief Executive Office shall determine the adjusted rates, which shall take effect on July 1st of that year and publish a bulletin announcing the adjusted rates.
 - B. Wage Level of July 1, 2020: The minimum wage for Employers with 25 or fewer Employees shall be adjusted as follows:

Employers with twenty-five (25) or fewer Employees shall pay Employees a wage of no less than the following hourly rates:

 - a. On July 1, 2017, the hourly wage shall be \$10.50;
 - b. On July 1, 2018, the hourly wage shall be \$12.00;
 - c. On July 1, 2019, the hourly wage shall be \$13.25;
 - d. On July 1, 2020, the hourly wage shall be \$14.25;
 - e. On July 1, 2021, the hourly wage shall be \$15.00.
 - C. Minimum Wage for County Vendors. Approve a contract and wage implementation timeline for County Vendors, excluding Prop A and Cafeteria Services vendors, to compensate Employees for work performed within the unincorporated areas of the County of Los Angeles. Updated minimum wage levels shall be incorporated into contracts at the time of major contract amendments and upon entering into new contracts for services. (15-4343)

This item was taken up with Item No. S-3, 26, 58, 60-A and 60-B.

Eliseo Oliva, Olga Cordero, Miguel Perez, Maria Galvan, Sophia Cheng, Carmen Torres, Denise Barlage, Michael Shafer, Bob Brandt, Donna Duprron, John Schoen, Dustan Batton, Tia Koonse, Helen Hua, Arnold Sachs and other interested persons addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, and Mary Wickham, Interim County Counsel, responded to questions posed by the Board.

Supervisor Antonovich requested the Interim County Counsel to report back to the Board with a listing of the types of apprentices that are exempt from the minimum wage by the State and for certain employees at camps organized under Section 18897 of the Health and Safety Code.

After discussion, by Common Consent, there being no objection, Item No. S-3 was received and filed; and the Board instructed the Interim County Counsel to report back to the Board with a listing of the type of apprentices that are exempt from the minimum wage by the State and for certain employees at camps organized under Section 18897 of the Health and Safety Code.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Supervisor Kuehl made a motion, to amend her motion under Item No. 3 Section C, to remove her request to amend the proposed Countywide Minimum Wage Implementing Ordinance, to adopt a new Subsection C of Section 8.100.100 - Exemptions, of the Los Angeles County Code, as follows:

Employees, when performing work in the unincorporated areas of the County pursuant to or required by an existing County contract between the Employee's Employer and the County. For purposes of this Section, "existing County contract" means a written, valid, binding, and enforceable agreement, between the County and an Employer, that is in effect as of June 30, 2016. This exemption shall not apply to an Employee when performing work pursuant to or required by: (1) an existing County contract if the Board approves an amendment to the existing County contract on or after July 1, 2016; or (2) any contract, between an Employer and the County, approved by the Board on or after July 1, 2016.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Supervisor Kuehl's motion as amended with the following amendments to the proposed Countywide Minimum Wage Implementing Ordinance:

Replaced Subsection 3 of Section 8.100.040 - Minimum Wage, of the Los Angeles County Code, with the following language:

Beginning on July 1, 2022, the minimum wage shall increase annually based on the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) for the Los Angeles metropolitan area (Los Angeles-Riverside-Orange County, CA), which is published by the Bureau of Labor Statistics. Beginning in 2022, and continuing each year thereafter, on January 1 the CEO shall determine the adjusted rates which shall take effect on July 1 of that year and publish a bulletin announcing the adjusted rates; and

Revised Subsection A.2 of Section 8.100.040 - Minimum Wage, of the Los Angeles County Code, as indicated below:

Employers with twenty-five (25) or fewer Employees shall pay Employees a wage of no less than the following hourly rates:

- a. On July 1, 2017, the hourly wage shall be \$10.50;**
- b. On July 1, 2018, the hourly wage shall be \$12.00;**
- c. On July 1, 2019, the hourly wage shall be \$13.25;**
- d. On July 1, 2020, the hourly wage shall be \$14.25 (~~\$14.00~~);**
- e. On July 1, 2021, the hourly wage shall be \$15.00.**

This motion was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Supervisor Antonovich's motion (Item No. 60-B), seconded by Supervisor Knabe, failed to carry to add the following exemptions to the proposed Countywide Minimum Wage Implementing Ordinance:

**Non-Profit organizations with an average of twenty-five or fewer employees during the previous calendar year.
“Non-Profit organizations” means organizations duly organized, validly existing and in good standing under the laws of the jurisdiction of its incorporation and, if a foreign corporation, in good standing under the laws of the State of California, which corporation has established and maintains valid non-profit status under Section 501(c)(3) of the United**

States Internal Revenue Code of 1986, as amended, and all rules and regulations promulgated thereunder; and

Employees, when performing work within the unincorporated areas of the County for an employer on a seasonal basis.

“Seasonal basis” means employment where, ordinarily, the employment pertains to, or is of the kind exclusively performed at certain seasons or periods of the year.

This motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Supervisor Knabe's motion (Item No. 60-A), seconded by Supervisor Antonovich, failed to carry to add the following exemption to the proposed Countywide Minimum Wage Implementing Ordinance:

Employees, when performing work in the unincorporated areas of the County as a participant of a Transitional Employment Program. “Transitional Employment Program” means a program organized by an Employer to provide an Employee who is a program participant, with experience, training, skills, or education needed in order to increase employability and ultimately obtain future employment. In no event may any individual Employee participating in a Transitional Employment Program be subject to this exemption for a period exceeding eighteen (18) months.

This motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board approved Item No. 26, the Board of Supervisors' Policy which provides for implementation of the minimum wage for employees of Los Angeles County.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

By Common Consent, there being no objection, Item No. 58 was tabled for further discussion later in the meeting.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance (Item No. 58) as amended entitled, "An ordinance amending Title 8 – Consumer Protection and Business Regulations, of the Los Angeles County Code, relating to the minimum wage to be paid for work performed within the unincorporated areas of the County of Los Angeles."

This item was duly carried by the following votes:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)
[Motion by Supervisor Kuehl](#)
[Video I](#)
[Video II](#)
[Video III](#)

4. Recommendation as submitted by Supervisor Kuehl: Waive the combined facility rental fees in the amount of \$2,660, excluding the cost of liability insurance, for the use of the following parks by the Department of Parks and Recreation for various employee events:

El Cariso Community Regional Park for its annual Employee Picnic to be held September 19, 2015, annual Employee Softball Tournament to be held October 11, 2015 and annual Employee Flag Football tournament to be held December 6, 2015;

Charles S. Farnsworth Park for its annual Employee "Texas Hold Em Tournament" to be held September 26, 2015;

Steinmetz Senior Center at William Steinmetz Park for its annual Bingo Tournament to be held December 5, 2015; and

Loma Alta Park for its annual Basketball Tournament to be held March 20, 2016. (15-4319)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)

5. Recommendation as submitted by Supervisor Kuehl: Waive all parking fees for volunteers and support staff at County-operated beach parking lots, excluding the cost of liability insurance, for all participants of the California Coastal Cleanup Day, to be held September 19, 2015 from 8:00 a.m. to 2:00 p.m.; and urge all County residents to support this worthwhile event. (15-4310)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)

6. Recommendation as submitted by Supervisors Knabe and Kuehl: Take the following actions: (Continued from the meeting of 9-8-15)

Instruct the Interim Chief Executive Officer and the Director of Internal Services to utilize up to \$300,000 from the Department of Internal Services' (ISD) Fiscal Year (FY) 2015-16 Final Changes Budget to hire a Community Choice Aggregation (CCA) consultant through the ISD's Energy Support Services Master Agreement, who shall conduct a preliminary technical analysis on the feasibility of establishing a CCA program for the County's unincorporated areas, with potential expansion to other local entities; and report back to the Board in writing by February 1, 2016 that includes:

- a. A preliminary technical analysis of the feasibility of establishing a CCA in the County's unincorporated areas, including the costs (start-up, short-term and long-term), benefits and risks to the County;
- b. An analysis of the financial viability of a local CCA, including an assessment of energy supplies required for all customer classes (residential, commercial, industrial users) and the availability of sufficient green energy supplies;
- c. A preliminary analysis that compares end-user monthly rates across rate classes and levels of green energy desired between a CCA and Southern California Edison, our local investor-owned utility; and
- d. Key decision points, next steps and issues that the Board must consider before making a decision to move forward with the formation of a Los Angeles County CCA, including options for financing start-up and initial operational costs, a proposed governance structure, potential green energy and rate tiers and planning, implementation and rollout timelines; and

Authorize the Interim Chief Executive Officer or the Director of Internal Services to execute agreements and documents, in standard forms pre-approved by the California Public Utility Commission and/or Southern California Edison, for the purposes of acquiring, utilizing, storing and protecting the confidentiality of energy consumption data needed to perform the CCA technical analyses; and

Instruct the Interim Chief Executive Officer and the Director of Internal Services to create, lead and convene regular meetings of a new CCA Implementation Workgroup comprised of County representatives and representatives from other jurisdictions that have shown interest in joining a County CCA program, representatives from organized labor and other stakeholders, in order to take the following actions; and report back to the Board bi-monthly on the status of the preliminary technical analysis and the deliberations of the task force until the final CCA Technical Analysis Report is submitted to the Board:

- a. Assess the feasibility of other jurisdictions joining a County CCA program;
- b. Provide information and guidance to other jurisdictions on the potential timeline and necessary steps to join a County CCA; and
- c. Determine if a County CCA can advance workforce training and hiring objectives that align with County goals. (15-4239)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Kuehl](#)
[Report](#)
[Report](#)
[Video](#)

7. Recommendation as submitted by Supervisor Knabe: Direct the Interim Chief Executive Officer to make the Office of Diversion and Re-Entry part of the annual budget process and make annual recommendations to the Board through the April Recommended Budget regarding expenditures and revenues for the Office of Diversion and Re-Entry. (Continued from the meeting of 9-8-15) (15-4224)

Arnold Sachs addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

8. Recommendation as submitted by Supervisor Knabe: Instruct the Acting Executive Officer, in conjunction with the Interim County Counsel and the Interim Chief Executive Officer, to report back to the Board in 30 days with a policy on motions that are filed on the Board's supplemental agenda. (Continued from the meeting of 9-8-15) (15-4218)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was referred back to Supervisor Knabe's office.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Knabe: Waive the estimated \$5,214 in parking fees for 20 surfing students, plus two instructors, at the Torrance Beach parking lot, excluding the cost of liability insurance, for the Palos Verdes Peninsula High School surfing classes during the 2015-16 academic year, to be held from September 21, 2015 through June 9, 2016. (15-4300)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Knabe: Waive the estimated \$10,665 fee for daily parking for 40 surfing students, plus five instructors, at the Torrance Beach parking lot, excluding the cost of liability insurance, for the Palos Verdes High School surfing class during the 2015-16 academic year, to be held from September 21, 2015 through June 9, 2016. (15-4309)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

11. Recommendation as submitted by Supervisor Knabe: Waive the \$750 rental fee for the use of Grand Park, excluding the cost of liability insurance, for the Los Angeles County Domestic Violence Council's 2nd Annual Domestic Violence Awareness Resource Fair, to be held October 20, 2015. (15-4317)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisor Antonovich: Find that the property located at 1015 N. Lake Blvd., Pasadena (Property) to be conveyed to the City of Pasadena is not required for County use, and that the original purpose and intent of the Property transfer from County to Pasadena Enterprise Center (PEC) will be better effectuated through the proposed transfer and assignment from PEC to the City, and find that the continued viability of PEC and furtherance of its mission will meet necessary social needs of the population of the County; direct the Interim Chief Executive Officer to waive the unpaid balance on the current Promissory Note in the amount of \$689,936.55 as of September 2015, which includes past due monthly installment payments and late fees in the amount of \$140,815.68, in addition to any additional arrearages to accrue prior to the County's execution of the Agreement; and authorize consent to the Agreement to be entered into by the City and PEC and execute the Agreement upon presentation by the Interim Chief Executive Officer and approval as to form by County Counsel. (Continued from the meeting of 9-1-15) (15-4102)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

13. Recommendation as submitted by Supervisors Antonovich and Kuehl: Direct the Interim Chief Executive Officer to send a letter to the Board of State and Community Corrections (BSCC) indicating the Board of Supervisor's acceptance of the Fiscal Year 2015-16 Community Recidivism Reduction Grant program allocation, and authorize the Interim Chief Executive Officer to take similar action to accept any subsequent allocation; and instruct the County's Public Safety Realignment Team to submit a report to the Board in 30 days that includes an allocation plan, which should prioritize allocations for programs where service gaps exist, and enhanced employment opportunities for ex-offenders. (15-4335)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Antonovich and Kuehl Report](#)

14. Recommendation as submitted by Supervisor Antonovich: Instruct the Treasurer and Tax Collector to submit a report back to the Board within 30 days that addresses the following:

Identification of those banks named in the foreign exchange settlement that do business with the County;

The County's exposure, if any, to the foreign exchange matter and associated recoveries;

The ethical standards and other business protocols that the banks found the staff charged in this scheme were found to have violated and the mechanisms through which the banks have enhanced monitoring of business transactions to prevent a re-occurrence; and

The steps that the Treasurer and Tax Collector has taken to monitor the business activities of the County's banking partners, mitigate associated risks and hold them accountable to a business standard that should put customers first. (15-4313)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich Report](#)

- 15.** Recommendation as submitted by Supervisor Antonovich: Proclaim October 2015 as “Quality and Productivity Month” throughout Los Angeles County in recognition of County employees’ efforts to enhance productivity and improve the quality of County services; and take the following related actions:

Request the Music Center to waive the \$750 use fee at the Grand Hall and Lobby of the Dorothy Chandler Pavilion, excluding the cost of liability insurance, for the 29th Annual Productivity and Quality Awards Program, to be held October 21, 2015;

Waive \$6,000 in parking fees for approximately 300 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the event;

Direct the Interim Chief Executive Officer and the Director of Internal Services to provide the necessary support services for activities related to the “Quality and Productivity Month” celebrations, including the awards luncheon;

Direct the Acting Executive Officer of the Board to schedule the annual recognition of the Productivity and Quality Awards Top 10 winners for the Board meeting of October 27, 2015; and

Waive \$800 in parking fees for approximately 40 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Productivity and Quality Top 10 awardees attending the October 27, 2015, Board ceremony. (15-4101)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

16. Recommendation as submitted by Supervisor Antonovich: Recognize “California Rideshare Week” by promoting rideshare awareness at the 2015 Annual Civic Center Clean Air/Rideshare Fair on October 1, 2015 at Grand Park; encourage County employees and the public to attend the Civic Center Rideshare Fair to learn about the various rideshare options available in the County that help improve public health outcomes and the environment; encourage all County employees to “Take Pride, Share the Ride,” by ridesharing at least one day a week; and recognize and thank all County Employee Transportation Coordinators who work hard to promote the County Rideshare Program. (15-4088)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

17. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$900 at Charles S. Farnsworth Park, excluding the cost of liability insurance, for a Benefit Concert sponsored by the Pasadena Educational Foundation, to be held October 4, 2015. (15-4315)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

18. Recommendation as submitted by Supervisor Antonovich: Waive up to \$2,475 in parking fees for 275 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Los Angeles County Arts Commission's Annual Arts Grantees Reception, to be held October 27, 2015 from 5:00 p.m. to 7:00 p.m. (15-4301)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

19. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee to \$5 per vehicle at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for Enki Health & Research System, Inc.'s company picnic, to be held October 17, 2015. (15-4316)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

- 20.** Recommendation as submitted by Supervisor Solis: Waive a total of \$4,500.03 in fees for the following at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the Los Angeles County Sheriff's Transit Policing Division's Relay for Life fundraising event co-hosted by the American Cancer Society, to be held September 26, 2015:

\$250 for the acreage fee for one acre;

\$2,500 for use of the County bandwagon for two days at \$1,250 per day;

\$108.78 for one recreation staff for 7 hours at \$15.54 an hour;

\$201.25 for one maintenance staff for 7 hours at \$28.75 an hour; and

\$225 for the run fee (15-4321)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

21. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the proposed Compton Creek Walking Path Fence Project, Capital Project No. 87302, for new fencing along the channel wall, with a total Project budget of \$400,000, and approve an appropriation adjustment for the Project; authorize the Director of Parks and Recreation to deliver the Project using a Board-approved Job Order Contract; authorize the Director of Parks and Recreation to sign the Reimbursement Agreement for the removal of the small, metal "A" frame structure on Phase II of the Compton Creek Walking Path, a 25-year Use Agreement with the Los Angeles County Flood Control District (District) for public recreational purposes in connection with the Project along portions of Compton Creek Parcels 16, 17, 18, 174 and 175, as well as any other agreements that are necessary to deliver the Project; and authorize the Director of Real Estate within the Chief Executive Office to accept any easements necessary for the completion of the Project; also acting as the Governing Body of the County Flood Control District, approve reimbursement of \$400,000 from the District to the County for the cost of the new fencing along Compton Creek; find that a 25-year Use Agreement between the District and the County for public recreational purposes in connection with the Project, along portions of Compton Creek Parcels 16, 17, 18, 174 and 175, will not interfere or be inconsistent with the primary use and purposes of those parcels by the District; and authorize the Chief Engineer of the District to sign the Use Agreement; and find that the Project is exempt from the California Environmental Quality Act. **4-VOTES** (Carried over from the meeting of 9-8-15) (15-4240)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

- 22.** Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Proclaim the month of October 2015 as “Girls’ Empowerment Month” throughout Los Angeles County; encourage all County employees and residents to learn more about the “Girls Build LA Initiative” by visiting <https://www.lafund.org/girlsbuidla>; find that financing of special event transportation for the screening of “He Named Me Malala” is exempt from the California Environmental Quality Act; and instruct the Director of Public Works to disburse up to \$80,000 from the Top of Pot allocation of the County’s Proposition A Local Return Transit Program to The Los Angeles Fund for Public Education in order to reimburse the participating school districts for the transportation costs associated with facilitating the attendance of 7,000 students at the September 29, 2015 screening of “He Named Me Malala” at the Microsoft Theater, for which funding is included in the Transit Enterprise Fund Fiscal Year 2015-16 Budget. (15-4318)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)
[Video](#)

IV. CONSENT CALENDAR 23 - 55**Chief Executive Office**

- 23.** Recommendation: Authorize the Interim Chief Executive Officer to execute a contract with the Los Angeles County Office of Education to accept funds in the amount of \$994,000 to implement the California State Preschool Programs Quality Rating Improvement System Block Grant to create a system that assesses, enhances and communicates the quality of California State Preschool Program-funded center-based programs; approve one Program Specialist III, two Program Specialists I and one Senior Typist Clerk ordinance positions; authorize the Interim Chief Executive Officer to execute sole source agreements and amendments as needed, with the University of California Los Angeles for Improving Child Care Quality, to provide assessments and ratings of child care providers and center staff and the Child Care Alliance of Los Angeles, to develop and disseminate outreach materials to parents, child care providers and the public; and approve an appropriation adjustment in the amount of \$994,000 to increase appropriation and revenue to implement the California State Preschool Programs Quality Rating Improvement System program. **4-VOTES** (Carried over from the meeting of 9-8-15) (15-4115)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to add one unclassified classification and allocate two positions of this new unclassified classification to the Sheriff's Department. (Relates to Agenda No. 56) (Continued from the meetings of 7-21-15 and 8-4-15) (15-3278)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued to October 6, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to adjust the salary range of three non-represented classifications in the Executive Office of the Board of Supervisors and the Department of Children and Family Services. (Relates to Agenda No. 57) (Continued from the meeting of 9-8-15) (15-4000)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

26. **Revised** recommendation: Approve the Board of Supervisors Policy that establishes the implementation of the minimum wage in **for** Los Angeles County **employees**, ~~which is applicable to employees of all agencies, nonprofits, and businesses in the unincorporated areas of the County.~~ (Relates to Agenda Nos. S-3, 3, 58, 60-A and 60-B) (15-4215)

This item was taken up with Item Nos. S-3, 3, 58, 60-A and 60-B.

Eliseo Oliva, Olga Cordero, Miguel Perez, Maria Galvan, Sophia Cheng, Carmen Torres, Denise Barlage, Michael Shafer, Bob Brandt, Donna Duprron, John Schoen, Dustan Batton, Tia Koonse, Helen Hua, Arnold Sachs and other interested persons addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, and Mary Wickham, Interim County Counsel, responded to questions posed by the Board.

Supervisor Antonovich requested the Interim County Counsel to report back to the Board with a listing of the types of apprentices that are exempt from the minimum wage by the State and for certain employees at camps organized under Section 18897 of the Health and Safety Code.

After discussion, by Common Consent, there being no objection, Item No. S-3 was received and filed; and the Board instructed the Interim County Counsel to report back to the Board with a listing of the type of apprentices that are exempt from the minimum wage by the State and for certain employees at camps organized under Section 18897 of the Health and Safety Code.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Supervisor Kuehl made a motion, to amend her motion under Item No. 3 Section C, to remove her request to amend the proposed Countywide Minimum Wage Implementing Ordinance, to adopt a new Subsection C of Section 8.100.100 - Exemptions, of the Los Angeles County Code, as follows:

Employees, when performing work in the unincorporated areas of the County pursuant to or required by an existing County contract between the Employee's Employer and the County. For purposes of this Section, "existing County contract" means a written, valid, binding, and enforceable agreement, between

the County and an Employer, that is in effect as of June 30, 2016. This exemption shall not apply to an Employee when performing work pursuant to or required by: (1) an existing County contract if the Board approves an amendment to the existing County contract on or after July 1, 2016; or (2) any contract, between an Employer and the County, approved by the Board on or after July 1, 2016.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Supervisor Kuehl's motion as amended with the following amendments to the proposed Countywide Minimum Wage Implementing Ordinance:

Replaced Subsection 3 of Section 8.100.040 - Minimum Wage, of the Los Angeles County Code, with the following language:

Beginning on July 1, 2022, the minimum wage shall increase annually based on the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) for the Los Angeles metropolitan area (Los Angeles-Riverside-Orange County, CA), which is published by the Bureau of Labor Statistics. Beginning in 2022, and continuing each year thereafter, on January 1 the CEO shall determine the adjusted rates which shall take effect on July 1 of that year and publish a bulletin announcing the adjusted rates; and

Revised Subsection A.2 of Section 8.100.040 - Minimum Wage, of the Los Angeles County Code, as indicated below:

Employers with twenty-five (25) or fewer Employees shall pay Employees a wage of no less than the following hourly rates:

- a. On July 1, 2017, the hourly wage shall be \$10.50;
- b. On July 1, 2018, the hourly wage shall be \$12.00;
- c. On July 1, 2019, the hourly wage shall be \$13.25;
- d. On July 1, 2020, the hourly wage shall be ~~\$14.25 (\$14.00)~~;
- e. On July 1, 2021, the hourly wage shall be \$15.00.

This motion was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Supervisor Antonovich's motion (Item No. 60-B), seconded by Supervisor Knabe, failed to carry to add the following exemptions to the proposed Countywide Minimum Wage Implementing Ordinance:

Non-Profit organizations with an average of twenty-five or fewer employees during the previous calendar year.

“Non-Profit organizations” means organizations duly organized, validly existing and in good standing under the laws of the jurisdiction of its incorporation and, if a foreign corporation, in good standing under the laws of the State of California, which corporation has established and maintains valid non-profit status under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, and all rules and regulations promulgated thereunder; and

Employees, when performing work within the unincorporated areas of the County for an employer on a seasonal basis.

“Seasonal basis” means employment where, ordinarily, the employment pertains to, or is of the kind exclusively performed at certain seasons or periods of the year.

This motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Supervisor Knabe's motion (Item No. 60-A), seconded by Supervisor Antonovich, failed to carry to add the following exemption to the proposed Countywide Minimum Wage Implementing Ordinance:

Employees, when performing work in the unincorporated areas of the County as a participant of a Transitional Employment Program. “Transitional Employment Program” means a program organized by an Employer to provide an Employee who is a program participant, with experience, training, skills, or education needed in order to increase employability and ultimately obtain future employment. In no event may any individual Employee participating in a Transitional Employment Program be subject to this exemption for a period exceeding eighteen (18) months.

This motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board approved Item No. 26, the Board of Supervisors' Policy which provides for implementation of the minimum wage for employees of Los Angeles County.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

By Common Consent, there being no objection, Item No. 58 was tabled for further discussion later in the meeting.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance (Item No. 58) as amended entitled, "An ordinance amending Title 8 – Consumer Protection and Business Regulations, of the Los Angeles County Code, relating to the minimum wage to be paid for work performed within the unincorporated areas of the County of Los Angeles."

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

- 27.** Recommendation: Approve the proposed premium rates for County-sponsored medical and dental plans, and basic life and accidental death and dismemberment insurance rates for represented and non-represented employees; optional group term life and dependent life insurance rates for represented employees; Supplemental Group Variable Universal Life and dependent term life, and Survivor Income Benefit rates for non-represented employees; rates for Short-Term Disability, Long-Term Disability (LTD) and LTD Health Insurance plans; and take the following related actions:

Instruct the Interim County Counsel to review and approve as appropriate agreements and/or amendments with various medical and dental carriers for the period of January 1, 2016 through December 31, 2016; and instruct the Mayor to sign the agreements and/or amendments;

Approve the proposed premium rates for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., California Association of Professional Employees, and the Los Angeles County Fire Fighters Local 1014 for the period of January 1, 2016 through December 31, 2016; and

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommended changes to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2016. (15-4216)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

28. Adopt findings, conditions and order for approval of Project No. R2014-00768-(5), which consists of Conditional Use Permit No. 2014-00032-(5), authorizing the sale of full line alcohol (Type 21 License) for off-site consumption for an existing market on a property located at 2408 Lincoln Avenue in the unincorporated community of Altadena within the Altadena Zoned District, applied for by Walmart Stores, LLC. (On April 28, 2015, the Board indicated its intent to approve.) **(County Counsel)** (15-1113)

On motion of Supervisor Kuehl, seconded by Supervisor Antotnovich, this item was adopted.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Findings and Conditions](#)

- 29.** Recommendation: Award and instruct the Mayor to sign a contract with Financial Statement Services, Inc., to provide printing, sorting and mailing services to the Treasurer and Tax Collector, with an annual amount not to exceed \$946,000, for a three-year term, commencing upon Board approval through September 14, 2018; authorize the Treasurer and Tax Collector to execute future amendments to extend the contract for a maximum of two one-year renewal and/or six month-to-month extension options, modify the terms of the Statement of Work that do not materially alter the contract and/or add/change certain terms and conditions in the contract; authorize the Treasurer and Tax Collector to execute amendments to increase the contract amount by no more than 15% annually based on unanticipated workload increases or reporting requirements; and execute substantially similar contract(s) to the next highest ranked, most responsive and responsible proposer identified in the Request for Proposals process in order to ensure that unanticipated circumstances or changes in the printing, sorting and mailing services workload requirements, or the incumbent's inability to provide the required services during the term of the contract do not jeopardize the Treasurer and Tax Collector's mandated operations. **(Treasurer and Tax Collector)** (15-4275)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78408

Health and Mental Health Services

- 30.** Recommendation: Find that the provision of dietary and cafeteria services continues to be performed more economically by an independent contractor; approve and instruct the Mayor to sign amendments to extend the term of the following Proposition A agreements for the continued provision of services at various Department of Health Services' facilities, effective upon Board approval, for the period October 1, 2015 through December 31, 2015; and authorize the Director of Health Services to execute future amendments to the agreements to extend the term for up to three months from January 1, 2016 through March 31, 2016 and add or update the Board or otherwise mandated provisions: **(Department of Health Services) 4-VOTES** (Continued from the meeting of 9-8-15)

Morrison Health Care, Inc. (Morrison) for dietary services at Harbor-UCLA Medical Center (H-UCLA MC) and Hubert H. Humphrey Comprehensive Health Center, at an estimated total of \$1,230,000 and \$16,125 respectively;

Morrison for dietary and cafeteria services at LAC+USC Medical Center, at an estimated total of \$3,007,619;

Morrison for dietary and cafeteria services at Olive View-UCLA Medical Center and registered dietician services at High Desert Regional Health Center, at an estimated total of \$834,000 and \$23,500 respectively;

Sodexo Operations, LLC for dietary and cafeteria services at Rancho Los Amigos National Rehabilitation Center, at an estimated total of \$895,068;

Morrison for public cafeteria services at H-UCLA MC, for an estimated revenue of \$17,628; and

Morrison for dietary services at the Martin Luther King, Jr. Outpatient Center, specifically for the Augustus F. Hawkins Mental Health Center, at an estimated total of \$345,250. (15-4125)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to September 22, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Revised recommendation: Find that the contract for 340B Pharmacy Services Administrator can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a Proposition A agreement with Ventegra, Inc., for the provision of a 340B Pharmacy Services Administrator for an estimated total of \$180,000, for clinic administrative and claims fees plus reimbursement for pharmaceutical ingredient costs and dispensing fees not to exceed, in totality, \$7,000,000 annually, which comprises the My Health Los Angeles Pharmacy Program Allocation, effective upon Board approval through June 30, 2016, with four one-year renewal terms through June 30, 2020, ~~with~~ and an option to extend the term of the agreement for five additional one-year renewal terms through June 30, 2025; and authorize the Director of Health Services to amend the agreement to add the negotiated contract pharmacy dispensing fees, exercise the additional five one-year renewal terms, add, delete and/or change certain terms and conditions, incorporate necessary changes within the scope of work and pricing schedule in the event there are changes to the My Health Los Angeles Program that impact the agreement, and approve an annual Cost-of-Living Adjustment. **(Department of Health Services)** (Continued from the meetings of 7-21-15, 8-4-15 and 8-11-15) (15-3402)

Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Board Letter](#)
[Video](#)

Agreement No. 78414

- 32.** Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Trimana, for the continuation of on-site concession cafeteria services and incidental patient nourishments, special function and volunteer meals at High Desert Regional Health Center (5), to extend the term for the period October 1, 2015 through September 30, 2016, with no change in rates, for an estimated annual total of \$56,080 for the initial extension period and a one-year extension option, on a month-to-month basis, through September 30, 2017, effective upon Board approval, and update standard terms and conditions; and authorize the Director to execute future amendments to extend the term of the agreement and if necessary, increase the allocations for optional services, comprised of incidental patient nourishments, special functions and volunteer meals, by no more than 5% of the estimated annual total (\$2,804) for each extension period. **(Department of Health Services) 4-VOTES** (Carried over from the meeting of 9-8-15) (15-4133)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to September 22, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Find that the provisions of housekeeping staffing services continues to be performed more economically by an independent contractor; approve and instruct the Mayor to sign an amendment to an agreement with Servicon Systems, Inc., to add housekeeping staff for the Inpatient Towers at LAC+USC Medical Center and the Augustus Hawkins Mental Health Center located on the Martin Luther King, Jr. Outpatient Center medical campus (1, 2 and 4) with an annual increase of \$859,248, increasing the maximum obligation from \$5,143,586 to \$6,002,834, effective upon Board approval; and authorize the Director of Health Services to execute future amendments to the agreement to delete, incorporate and/or revise certain non-substantive terms and conditions and increase staff for emergency and/or expanded service needs, in an amount not to exceed 15% of the maximum obligation from \$771,538 to \$900,425. **(Department of Health Services)** (Continued from the meeting of 9-8-15) (15-4128)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to September 22, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

34. Recommendation: Authorize the Director of Health Services to execute amendments to the Impacted Hospital Program agreements with eight private impacted hospitals, for the continued provision of emergency inpatient care in the Martin Luther King, Jr.-Harbor catchment area (2), to extend the term for the period October 1, 2015 through June 30, 2016 for an estimated total of \$3,000,000; and authorize the Director to amend the agreements to make changes to the scope of work, payment provisions and terminate the agreements. **(Department of Health Services)** (Continued from the meeting of 9-8-15) (15-4134)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Community Services

35. Recommendation: Establish and approve the Amelia Mayberry Park Parking Lot and General Improvements Project, Capital Project No. 87280, located at 13201 E. Meyer Rd. in the unincorporated area of Whittier (4), with a total estimated Project budget of \$207,000; approve an appropriation adjustment in the amount of \$207,000 to fully fund the proposed Project; authorize the Director of Parks and Recreation to carry out the construction of the Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (Carried over from the meeting of 9-8-15) (15-4161)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 36.** Revised recommendation: Find that New Creation Builders is the lowest responsive and responsible bidder and award two Job Order Contracts (JOC) to New Creation Builders, for the repair and maintenance of County park facilities, with a maximum amount of \$4,500,000 for each contract, financed from the repair and maintenance project budgets, for a 12-month term; approve the work of the repair and maintenance projects to be performed under Board approved JOCs; authorize the Director of Parks and Recreation to execute the JOCs and establish the effective dates following the receipt of approved Faithful Performance and Labor and Materials Bonds filed by the contractor; authorize the Director to issue work orders to the contractor in the aggregate work order amount not to exceed the maximum amount of each JOC and accept the work performed under each work order and to release the retention upon acceptance of the work; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Continued from the meeting of 9-1-15) (15-3986)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to September 22, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was reconsidered.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Board Letter](#)
[Video](#)

- 37.** Recommendation: Find that landscape and grounds maintenance services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign three proposed contracts with Sepco Earthscape, Inc., for the provision of landscape and grounds maintenance services at the Public Library's Headquarters (LHQ), 13 library facilities in the Public Library's Landscape and Grounds Maintenance Services Area 6, and 9 library facilities in the Public Library's Landscape and Grounds Maintenance Services Area 8 (1, 3, 4 and 5), each for a period of four years, with one one-year renewal and up to six month-to-month extension options, at an annual contract total not to exceed \$18,576 for LHQ, \$100,800 for Area 6 and \$87,840 for Area 8, effective upon Board approval; and authorize the County Librarian to take the following related actions: **(Public Library)**

Approve unanticipated work within the scope of the contracts, execute amendments to increase or decrease the number or size of facilities or the days of service covered by the contracts over the contract term, and adjust the contractor's annual fee included in the annual contract sum due to such increases or decreases, not to exceed 10% of the annual contract sum originally approved by the Board; and

Execute amendments to modify the annual estimate for unanticipated work included in the annual contract sum, not to exceed 20% of the contractor's annual fee, based on future approved changes to the contractor's annual fee; exercise the one-year renewal and six month-to-month extension options; and modify the terms of the Statement of Work that do not materially alter the contracts, and add or change certain terms and conditions in the contracts. (15-4255)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 78409, 78410 and 78411

- 38.** Recommendation: Find that landscaping services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a landscaping services contract in the South Area (1, 2 and 4) with United Pacific Services, Inc., for an annual total of \$720,000, including \$125,876 to cover estimated debris disposal fees, for a one-year term commencing on October 18, 2015, with four one-year renewal and six month-to-month extension options for a maximum potential contract term of 66 months with a maximum potential contract total of \$3,960,000; authorize the Director of Public Works to annually increase the contract up to 10% for unforeseen, additional work within the scope of the contract, renew the contract for each renewal option and extension periods if, in the opinion of the Director, United Pacific Services, Inc. has successfully performed during the previous contract period and the services are still required, and execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 9-8-15) (15-4122)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to September 22, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 39.** Recommendation: Find that the Class II bicycle lane installation for the Willowbrook Area Access Improvements Project (Project) is within the scope of the County of Los Angeles 2012 Bicycle Master Plan Final Program Environmental Impact Report (FPEIR); approve the Project and authorize the Director of Public Works to pursue the allocation of grant funds for the Project; find that the road and streetscape improvement portion of the Project is exempt from the California Environmental Quality Act; and take the following related actions: **(Department of Public Works, Fire Department and Community Development Commission)** (Relates to Agenda No. 1-D)

Find that acceptance into the County road system of those portions of County-owned properties proposed to be set aside for public road and highway purposes on 120th St. from Compton Ave. to Wilmington Ave. in the unincorporated community of Willowbrook (2) is necessary for public convenience, pursuant to Section 941 of the California Streets and Highways Code;

Adopt a resolution to accept into the County Road System portions of County-owned properties to be set aside for public road and highway purposes on 120th St. from Compton Ave. to Wilmington Ave.; approve the acquisition of easements for public road and highway purposes in Wilmington Ave. (Assessor's Identification Nos. 6150-008-046, 6150-008-048, 6150-008-050, and 6150-008-052, Parcels 16-127RE, 16-128RE, 16-129RE, and 16-130RE, respectively) from the Community Development Commission for \$305,000 and \$85,915 to Kimko Pacific Holdings, Inc., the owner of improvements for the relocation of light standards and appurtenances; and

Authorize the Director of Public Works to record the certified original resolution, accept and record the Quitclaim Deed and Road Deed documents with the office of the Registrar-Recorder/County Clerk, and execute an agreement and any subsequent amendments with the California Conservation Corps or a Local Conservation Corps for landscaping services for an amount not to exceed \$10,000 for the Project; also

Acting as the Governing Body of the Consolidated Fire Protection District, find that the fee interest of real property in a portion of 120th St. from Compton Ave. to Wilmington Ave. (Parcel 23-21R) in the unincorporated community of Willowbrook is no longer required for the purpose of the Consolidated Fire Protection District of Los Angeles County; approve the quitclaim of a portion of real property owned by the Consolidated Fire Protection District of Los Angeles County to the County of Los Angeles, Parcel 23-21R; and instruct the Mayor to sign the Quitclaim Deed document and authorize delivery to the Department of Public Works. (15-4282)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 40.** Recommendation: Authorize the Director of Public Works to enter into an amendment and any subsequent amendments to an agreement with the United States of America, Department of the Army, for the Los Angeles County Drainage Area Water Conservation and Supply Study for Santa Fe and Whittier Narrows Dams (1), to allow the inclusion of the Water Replenishment District of Southern California (Water Replenishment District) into the agreement, with the Department of Public Works and the Water Replenishment District to provide funding to the United States Army Corps of Engineers (Army Corps) to update its 1999 Feasibility Study; authorize the Director to enter into a cooperative funding agreement with the Water Replenishment District and any subsequent amendments, for the Army Corps' preparation of a Feasibility Study Update and review and processing of a deviation request, with the Department of Public Works to pay the Army Corps up to \$1,540,000 for the Feasibility Study Update and up to \$165,000 for review and processing of the deviation request, and the Water Replenishment District to reimburse the Department of Public Works 100% of the cost of the Feasibility Study Update and 50% of the cost of the deviation request, for a total maximum amount of \$82,500 to the Department of Public Works; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-4250)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 41.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of East Los Angeles, Athens/Westmont, View Park/Windsor Hills, West Carson, Hacienda Heights, Altadena and La Crescenta/Montrose (1, 2, 4 and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-4221)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 42.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute a service contract with Martinez Landscaping Co., Inc., for the Catch Basin Cleanout 2015, Priority A and B to clean approximately 11,000 catch basins in various cities and unincorporated communities throughout the County at an amount of \$151,250, and establish the effective date following receipt of approved insurance certificate filed by the contractor; and authorize the Chief Engineer of the District to execute change orders within the same monetary limits delegated to the Chief Engineer of the County, accept the Project upon final completion and release retention money. **(Department of Public Works)** (15-4217)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 43.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Watershed Conservation Authority's annual budget for Fiscal Year 2015-16 to continue the development and implementation of multiuse projects to expand and improve the open space and recreational opportunities for the conservation, restoration and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watershed (1, 2, 4 and 5), a joint powers agency comprised of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy and the District; and authorize the Chief Engineer of the District to contribute \$25,500 to the Watershed Conservation Authority. **(Department of Public Works)** (15-4220)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Revised Board Letter](#)

- 44.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the easement in portions of Bull Creek Parcels 288EXE and 288EXE.1 and the license for Bull Creek Parcel 288D are no longer required for the purposes of the District; approve the quitclaim of easements affecting Bull Creek Parcels 288EXE and 288EXE.1, located within the City of Los Angeles (5), to the City on behalf of the Los Angeles Department of Water and Power; approve the termination of an agreement, its supplement and the license with the City affecting Bull Creek Parcel 288D; authorize the Chief Engineer to deliver to the City a Quitclaim Deed and an agreement that will memorialize the quitclaim of the easements affecting Bull Creek Parcels 288EXE and 288EXE.1 and the termination of an agreement, its supplement and the license affecting Bull Creek Parcel 288D; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-4222)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 45.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, find that the requested changes in work related to the removal and replacement of air and vacuum release valves, underground vaults, ventilation covers and water main shutoff valves will have no significant effect on the environment; approve the changes and increased contract amount of \$104,870 for the Malibu Branch Feeder Improvements, Phase III, for additional excavation, delay in work, dewatering of water valves and removal of concrete around pipe, in the Cities of Los Angeles, Malibu and Santa Monica and in the unincorporated community of Topanga Canyon (3), performed by Paulus Engineering Co. **(Department of Public Works)** (15-4249)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

- 46.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign an agreement between the District and the City of Sierra Madre (5) for exchange of fire protection and rescue services to allow the two agencies to provide reciprocal assistance based upon station proximity to an emergency incident regardless of jurisdictional boundaries and authorize the respective Fire Chiefs to develop and enter into a Memorandum of Understanding (MOU) as a guide for day-to-day operations between the City Fire Department and the District, and modify the MOU as changes in conditions occur; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (15-4281)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78412

47. Recommendation: Approve and instruct the Mayor to sign a sole source contract with the Regents of the University of California, Los Angeles to assess and analyze the effectiveness of Competency Restoration Services for the Probation Department, at an estimated amount of \$100,000 for a consecutive two-year term, effective upon Board approval; and authorize the Chief Probation Officer to execute amendments to the contract for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (15-4266)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78407

48. Recommendation: Find that transcribing services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a contract with Fenton Transcription, LLC, to provide transcribing services to the Probation Department at an estimated annual amount of \$1,005,000 commencing January 1, 2016 through December 31, 2016; and authorize the Chief Probation Officer to prepare and execute amendments to extend the contract term up to four subsequent 12-month periods at an estimated annual amount of \$1,005,000 each, and execute amendments to the contract for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (15-4265)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Memo](#)

Agreement No. 78413

- 49.** Recommendation: Authorize the Chief Probation Officer to expend up to \$232,490 from its Fiscal Year 2015-16 Adopted Budget, to fund incidental expenses to provide adequate food and beverages at meetings that focus on celebrating probation youth and family accomplishments, youth recognition and family engagement activities, employee recognition events and other occurrences/events supporting the Department's mission; and authorize the Chief Probation Officer to increase the food and beverage amount up to 3%, if necessary and contingent on available funds, for unforeseen official functions and meetings. **(Probation Department)** (15-4269)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was continued two weeks to September 29, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 50.** Recommendation: Authorize the Sheriff, as an agent for the County, to accept the donation of a 2016 Shadow Cruiser 288RKS Travel Trailer from Harbor Freight Tools, Inc., valued at \$33,100 to be utilized as a mobile command post for the Department's Malibu/Lost Hills Sheriff's Station's (LHS Station) (3) Malibu Summer Enforcement Team and for major incidents which occur within LHS Station's jurisdiction; and send a letter to Harbor Freight Tools, Inc., expressing the Board's appreciation for the generous donation. **(Sheriff's Department)** (15-4262)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

51. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Cecilia Garcia v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 488 439 (Consolidated with Pauline Garcia v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 488 440) in the amount of \$375,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit concerns allegations of excessive force arising from a shooting by Sheriff's Deputies. (15-4256)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 52.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Michael Rabinovitz, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 13-04823 in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges the wrongful detention of a child by the Department of Children and Family Services ("Department") and alleges that employees of the Department made false statements which prolonged the separation.
(15-4258)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was held for discussion in Closed Session under Item No. CS-5, Conference with legal counsel on existing litigation, pursuant to Paragraph 1 of subdivision (d) of Government Code Section 54956.9.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, in Open Session, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 1 - Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 53.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Charvus Thomas v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 477 574 in the amount of \$165,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of the use of excessive force by Sheriff's Deputies on an inmate while in custody at Men's Central Jail. (15-4257)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Ordinances for Adoption

- 54.** Ordinance for adoption amending County Code, Title 4 - Revenue and Finance, to allow for reward offers to be made in exchange for information leading to locating and/or apprehending sex offenders who abscond while on active parole/probation. (15-4108)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0036 entitled, "An ordinance amending Title 4 - Revenue and Finance, of the Los Angeles County Code, relating to reward offers in exchange for information leading to locating or apprehending sex offenders who abscond while on parole or probation." This ordinance shall take effect October 15, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

- 55.** Ordinance for adoption amending County Code, Title 6 - Salaries, by changing the title of one unclassified classification and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Assessor, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Community and Senior Services, Consumer Affairs, County Counsel, District Attorney, Fire, Public Health, Health Services, Human Resources, Mental Health, Parks and Recreation, Probation, Public Library, Public Social Services, Public Works, Registrar-Recorder/County Clerk, Sheriff and Treasurer and Tax Collector. (15-4160)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0037 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2015-2016." This ordinance shall take effect September 15, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 56 - 58

- 56.** Ordinance for introduction amending County Code, Title 6 - Salaries, adding and establishing the salary for a new unclassified classification and adding a classification and the number of ordinance positions in the Sheriff's Department. (Relates to Agenda No. 24) (Continued from the meetings of 7-21-15 and 8-4-15) (15-3288)

By Common Consent, there being no objection, this item was continued to October 6, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

- 57.** Ordinance for introduction amending County Code, Title 6 - Salaries, changing the salaries of three non-represented employee classifications. (Relates to Agenda No. 25) (Continued from the meeting of 9-8-15) (15-4001)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the changing of certain classifications to implement the findings of compensation studies."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

- 58.** Ordinance for introduction amending County Code, Title 8 - Consumer Protection and Business Regulations, relating to the minimum wage to be paid for work performed within the unincorporated areas of the County by amending the title of Title 8 to read Consumer Protection, Business and Wage Regulations; adding Division 4 to Title 8 for wage regulations; adding Chapter 8.100 to Division 4 to establish a minimum wage for the County; and adding Sections 8.100.010 through 8.100.100 to provide findings of the Board relating to the need for a minimum wage; define employees and employers that are subject to the Minimum Wage Ordinance; and establish that the minimum wage rate employers are to pay to qualifying employees. (Relates to Agenda Nos. S-3, 3, 26, 60-A and 60-B) (15-4320)

This item was taken up with Item No. S-3, 3, 26, 60-A and 60-B.

Eliseo Oliva, Olga Cordero, Miguel Perez, Maria Galvan, Sophia Cheng, Carmen Torres, Denise Barlage, Michael Shafer, Bob Brandt, Donna Duprron, John Schoen, Dustan Batton, Tia Koonse, Helen Hua, Arnold Sachs and other interested persons addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, and Mary Wickham, Interim County Counsel, responded to questions posed by the Board.

Supervisor Antonovich requested the Interim County Counsel to report back to the Board with a listing of the types of apprentices that are exempt from the minimum wage by the State and for certain employees at camps organized under Section 18897 of the Health and Safety Code.

After discussion, by Common Consent, there being no objection, Item No. S-3 was received and filed; and the Board instructed the Interim County Counsel to report back to the Board with a listing of the type of apprentices that are exempt from the minimum wage by the State and for certain employees at camps organized under Section 18897 of the Health and Safety Code.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Supervisor Kuehl made a motion, to amend her motion under Item No. 3 Section C, to remove her request to amend the proposed Countywide Minimum Wage Implementing Ordinance, to adopt a new Subsection C of Section 8.100.100 - Exemptions, of the Los Angeles County Code, as follows:

Employees, when performing work in the unincorporated areas of the County pursuant to or required by an existing County contract between the Employee's Employer and the County. For purposes of this Section, "existing County contract" means a written, valid, binding, and enforceable agreement, between the County and an Employer, that is in effect as of June 30, 2016. This exemption shall not apply to an Employee when performing work pursuant to or required by: (1) an existing County contract if the Board approves an amendment to the existing County contract on or after July 1, 2016; or (2) any contract, between an Employer and the County, approved by the Board on or after July 1, 2016.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Supervisor Kuehl's motion as amended with the following amendments to the proposed Countywide Minimum Wage Implementing Ordinance:

Replaced Subsection 3 of Section 8.100.040 - Minimum Wage, of the Los Angeles County Code, with the following language:

Beginning on July 1, 2022, the minimum wage shall increase annually based on the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) for the Los Angeles metropolitan area (Los Angeles-Riverside-Orange County, CA), which is published by the Bureau of Labor Statistics. Beginning in 2022, and continuing each year thereafter, on January 1 the CEO shall determine the adjusted rates which shall take effect on July 1 of that year and publish a bulletin announcing the adjusted rates; and

Revised Subsection A.2 of Section 8.100.040 - Minimum Wage, of the Los Angeles County Code, as indicated below:

Employers with twenty-five (25) or fewer Employees shall pay Employees a wage of no less than the following hourly rates:

- a. On July 1, 2017, the hourly wage shall be \$10.50;
- b. On July 1, 2018, the hourly wage shall be \$12.00;
- c. On July 1, 2019, the hourly wage shall be \$13.25;
- d. On July 1, 2020, the hourly wage shall be \$14.25 (~~\$14.00~~);
- e. On July 1, 2021, the hourly wage shall be \$15.00.

This motion was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Supervisor Antonovich's motion (Item No. 60-B), seconded by Supervisor Knabe, failed to carry to add the following exemptions to the proposed Countywide Minimum Wage Implementing Ordinance:

Non-Profit organizations with an average of twenty-five or fewer employees during the previous calendar year.

“Non-Profit organizations” means organizations duly organized, validly existing and in good standing under the laws of the jurisdiction of its incorporation and, if a foreign corporation, in good standing under the laws of the State of California, which corporation has established and maintains valid non-profit status under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, and all rules and regulations promulgated thereunder; and

Employees, when performing work within the unincorporated areas of the County for an employer on a seasonal basis.

“Seasonal basis” means employment where, ordinarily, the employment pertains to, or is of the kind exclusively performed at certain seasons or periods of the year.

This motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Supervisor Knabe's motion (Item No. 60-A), seconded by Supervisor Antonovich, failed to carry to add the following exemption to the proposed Countywide Minimum Wage Implementing Ordinance:

Employees, when performing work in the unincorporated areas of the County as a participant of a Transitional Employment Program. "Transitional Employment Program" means a program organized by an Employer to provide an Employee who is a program participant, with experience, training, skills, or education needed in order to increase employability and ultimately obtain future employment. In no event may any individual Employee participating in a Transitional Employment Program be subject to this exemption for a period exceeding eighteen (18) months.

This motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board approved Item No. 26, the Board of Supervisors' Policy which provides for implementation of the minimum wage for employees of Los Angeles County.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

By Common Consent, there being no objection, Item No. 58 was tabled for further discussion later in the meeting.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance (Item No. 58) as amended entitled, "An ordinance amending Title 8 – Consumer Protection and Business Regulations, of the Los Angeles County Code, relating to the minimum wage to be paid for work performed within the unincorporated areas of the County of Los Angeles."

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video I](#)
[Video II](#)
[Video III](#)

VI. DISCUSSION ITEM 59

- 59.** Report by the Directors of Internal Services, Public Works, Parks and Recreation and Planning on findings and recommendations from the August 11, 2015 water conservation report, as requested at the Board meeting of September 1, 2015.

Also, consideration of Supervisor Knabe's recommendation to instruct the Interim Chief Executive Officer and the Director of Internal Services, in conjunction with the Directors of other County Departments that maintain their own fleet, to develop a policy to limit car washing activity to at most once a month, with a report back to the Board in 30 days, including an assessment of the feasibility of using recycled water for the car washing facilities at the Hall of Administration. (15-4238)

Arnold Sachs and Eric Preven addressed the Board.

David Chittenden, Chief Deputy Director, Internal Services Department, Russ Guiney, Director of Parks and Recreation, and Gail Farber, Director of Public Works, addressed the Board and responded to questions. Gary Hildebrand, Deputy Director, Department of Public Works, also responded to questions posed by the Board.

Supervisor Knabe made a motion, seconded by Supervisor Kuehl, that the Board:

- 1. Approve report recommendations 1-b, 2, 3 and 4, from the Directors of Internal Services and Public Works' updated report dated August 11, 2015, and have report recommendation 1-a ("fade to gold" policy) held for at least 90 days, to be considered after a report is presented to the Board on the updated status of the County's Water Recycling program and priorities from the Office of Water Recycling;**
- 2. Instruct the Interim Chief Executive Officer, and the Directors of Public Works, Internal Services, Planning, Parks and Recreation and the Interim Director of Public Health to report back to the Board in 90 days on the following:**
 - a) An updated status on the Office of Water Recycling within the Department of Public Works, and the County's progress toward implementing the policies, projects, and priorities established by the Board and identified in the reports from the County Water Recycling Task Force and County Office of Water Recycling, dated January 30, 2007 and February 2, 2009, with**

recommendations to improve the effectiveness and delivery of recycled water infrastructure to meet Countywide needs, including a report on how recycled water may be delivered by implementing or enhancing irrigation systems or by trucking recycled water to County landscaped medians, parkways, and Landscape Maintenance Districts, to maintain the health of trees, plants, and flowers to support important ecosystems; and

- b) A recycled water action plan, developed in collaboration with the County Sustainability Council, with updated cost estimates and timelines for implementation.
3. Instruct the Directors of Public Works and Planning to develop an implementation program for streamlining the review and approvals process for residential graywater systems, with development of an information pamphlet to consumers interested in implementing such systems at their residences, with a report back to the Board in 120 days; and
4. Instruct each County Department to report to the Directors of Internal Services and the Interim Chief Executive Officer the following information according to the delivery schedule identified by the Internal Services Department: Identify the Fiscal Year (FY) 2013-14 baseline water usage for each Department by County facility as compared to estimated/actual water usage for the comparable periods in FYs 2014-15 and 2015-16, with an assessment for each Department's progress toward an overall 25% Countywide water conservation goal, with the report due to the Board in one year.

Supervisor Ridley-Thomas made a motion, seconded by Supervisor Knabe, to direct the Interim Chief Executive Officer, in consultation with the Director of Internal Services, to report back to the Board in 30 days on a proposed funding level, governance model and initial project list, including a cost benefit analysis of each specific project, for a Water Conservation Revolving Loan Fund.

Supervisor Solis made a motion to amend Supervisor Knabe's motion to instruct the Director of Public Works to also report back to the Board on the health of existing trees within the County.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, the report by the Directors of Internal Services, Public Works and Parks and Recreation was received and filed; and the Board took the following actions:

- 1. Instructed the Interim Chief Executive Officer and the Director of Internal Services, in conjunction with the Directors of other County Departments that maintain their own fleet, to develop a policy to limit car washing activity to at most once a month, with a report back to the Board in 30 days, including an assessment of the feasibility of using recycled water for car washing facilities at the Hall of Administration;**
- 2. Approved report recommendations 1-b, 2, 3 and 4, from the Directors of Internal Services and Public Works' updated report dated August 11, 2015, and have report recommendation 1-a ("fade to gold" policy) held for at least 90 days, to be considered after a report is presented to the Board on the updated status of the County's Water Recycling program and priorities from the Office of Water Recycling;**
- 3. Instructed the Interim Chief Executive Officer, and the Directors of Public Works, Internal Services, Planning, Parks and Recreation, and the Interim Director of Public Health to report back to the Board in 90 days on the following:**
 - a) An updated status on the Office of Water Recycling within the Department of Public Works, and the County's progress toward implementing the policies, projects, and priorities established by the Board and identified in the reports from the County Water Recycling Task Force and County Office of Water Recycling, dated January 30, 2007 and February 2, 2009, with recommendations to improve the effectiveness and delivery of recycled water infrastructure to meet Countywide needs, including a report on how recycled water may be delivered by implementing or enhancing irrigation systems or by trucking recycled water to County landscaped medians, parkways, and Landscape Maintenance Districts, to maintain the health of trees, plants, and flowers to support important ecosystems;**

- b) A recycled water action plan, developed in collaboration with the County Sustainability Council, with updated cost estimates and timelines for implementation; and**
 - c) Instructed the Director of Public works to provide a report to the Board on the health of existing trees within the County.**
- 4. Instructed the Directors of Public Works and Planning to provide the Board with a protocol related to permit fees for graywater usage; and to develop an implementation program for streamlining the review and approvals process for residential graywater systems, with development of an information pamphlet to consumers interested in implementing such systems at their residences, with a report back to the Board in 120 days;**
- 5. Instructed each County Department to report to the Director of Internal Services and the Interim Chief Executive Officer the following information according to the delivery schedule identified by the Internal Services Department: Identify the FY 2013-14 baseline water usage for each Department by County facility as compared to estimated/actual water usage for the comparable periods in FYs 2014-15 and 2015-16, with an assessment for each Department's progress toward an overall 25% Countywide water conservation goal, with the report due to the Board in one year; and**

6. Instructed the Interim Chief Executive Officer, in consultation with the Director of Internal Services, to report back to the Board in 30 days on a proposed funding level, governance model and initial project list, including a cost benefit analysis of each specific project, for a Water Conservation Revolving Loan Fund.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[August 11, 2015 Report](#)
[Motion by Supervisor Knabe](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video I](#)
[Video II](#)
[Video III](#)

VII. MISCELLANEOUS

- 60. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)

- 60-A.** Recommendation as submitted by Supervisor Knabe: Adopt an amendment to County Code, Title 8 - Consumer Protection and Business Regulations, Section 8.100.100 of the proposed Countywide Minimum Wage Implementing Ordinance by adding the following exemption: (Relates to Agenda Nos. S-3, 3, 26, 58 and 60-B)

Employees, when performing work in the unincorporated areas of the County as a participant of a Transitional Employment Program.
“Transitional Employment Program” means a program organized by an Employer to provide an Employee who is a program participant, with experience, training, skills, or education needed in order to increase employability and ultimately obtain future employment. In no event may any individual Employee participating in a Transitional Employment Program be subject to this exemption for a period exceeding eighteen months.

(15-4384)

This item was taken up with Item No. S-3, 3, 26, 58, and 60-B.

Eliseo Oliva, Olga Cordero, Miguel Perez, Maria Galvan, Sophia Cheng, Carmen Torres, Denise Barlage, Michael Shafer, Bob Brandt, Donna Duprron, John Schoen, Dustan Batton, Tia Koonse, Helen Hua, Arnold Sachs and other interested persons addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, and Mary Wickham, Interim County Counsel, responded to questions posed by the Board.

Supervisor Antonovich requested the Interim County Counsel to report back to the Board with a listing of the types of apprentices that are exempt from the minimum wage by the State and for certain employees at camps organized under Section 18897 of the Health and Safety Code.

After discussion, by Common Consent, there being no objection, Item No. S-3 was received and filed; and the Board instructed the Interim County Counsel to report back to the Board with a listing of the type of apprentices that are exempt from the minimum wage by the State and for certain employees at camps organized under Section 18897 of the Health and Safety Code.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Supervisor Kuehl made a motion, to amend her motion under Item No. 3 Section C, to remove her request to amend the proposed Countywide Minimum Wage Implementing Ordinance, to adopt a new Subsection C of Section 8.100.100 - Exemptions, of the Los Angeles County Code, as follows:

Employees, when performing work in the unincorporated areas of the County pursuant to or required by an existing County contract between the Employee's Employer and the County. For purposes of this Section, "existing County contract" means a written, valid, binding, and enforceable agreement, between the County and an Employer, that is in effect as of June 30, 2016. This exemption shall not apply to an Employee when performing work pursuant to or required by: (1) an existing County contract if the Board approves an amendment to the existing County contract on or after July 1, 2016; or (2) any contract, between an Employer and the County, approved by the Board on or after July 1, 2016.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Supervisor Kuehl's motion as amended with the following amendments to the proposed Countywide Minimum Wage Implementing Ordinance:

Replaced Subsection 3 of Section 8.100.040 - Minimum Wage, of the Los Angeles County Code, with the following language:

Beginning on July 1, 2022, the minimum wage shall increase annually based on the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) for the Los Angeles metropolitan area (Los Angeles-Riverside-Orange County, CA), which is published by the Bureau of Labor Statistics. Beginning in 2022, and continuing each year thereafter, on January 1 the CEO shall determine the adjusted rates which shall take effect on July 1 of that year and publish a bulletin announcing the adjusted rates; and

Revised Subsection A.2 of Section 8.100.040 - Minimum Wage, of the Los

Angeles County Code, as indicated below:

Employers with twenty-five (25) or fewer Employees shall pay Employees a wage of no less than the following hourly rates:

- a. On July 1, 2017, the hourly wage shall be \$10.50;**
- b. On July 1, 2018, the hourly wage shall be \$12.00;**
- c. On July 1, 2019, the hourly wage shall be \$13.25;**
- d. On July 1, 2020, the hourly wage shall be \$14.25 (~~\$14.00~~);**
- e. On July 1, 2021, the hourly wage shall be \$15.00.**

This motion was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Supervisor Antonovich's motion (Item No. 60-B), seconded by Supervisor Knabe, failed to carry to add the following exemptions to the proposed Countywide Minimum Wage Implementing Ordinance:

Non-Profit organizations with an average of twenty-five or fewer employees during the previous calendar year.

“Non-Profit organizations” means organizations duly organized, validly existing and in good standing under the laws of the jurisdiction of its incorporation and, if a foreign corporation, in good standing under the laws of the State of California, which corporation has established and maintains valid non-profit status under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, and all rules and regulations promulgated thereunder; and

Employees, when performing work within the unincorporated areas of the County for an employer on a seasonal basis.

“Seasonal basis” means employment where, ordinarily, the employment pertains to, or is of the kind exclusively performed at certain seasons or periods of the year.

This motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Supervisor Knabe's motion (Item No. 60-A), seconded by Supervisor Antonovich, failed to carry to add the following exemption to the proposed Countywide Minimum Wage Implementing Ordinance:

Employees, when performing work in the unincorporated areas of the County as a participant of a Transitional Employment Program. "Transitional Employment Program" means a program organized by an Employer to provide an Employee who is a program participant, with experience, training, skills, or education needed in order to increase employability and ultimately obtain future employment. In no event may any individual Employee participating in a Transitional Employment Program be subject to this exemption for a period exceeding eighteen (18) months.

This motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board approved Item No. 26, the Board of Supervisors' Policy which provides for implementation of the minimum wage for employees of Los Angeles County.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

By Common Consent, there being no objection, Item No. 58 was tabled for further discussion later in the meeting.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance (Item No. 58) as amended entitled, "An ordinance amending Title 8 – Consumer Protection and Business Regulations, of the Los Angeles County Code, relating to the minimum wage to be paid for work performed within the unincorporated areas of the County of Los Angeles."

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video I](#)
[Video II](#)

- 60-B.** Recommendation as submitted by Supervisor Antonovich: Adopt the following amendments to County Code, Title 8 - Consumer Protection and Business Regulations, Section 8.100.100 of the proposed Countywide Minimum Wage Implementing Ordinance by adding the following exemptions for certain non-profit organizations and seasonal employees: (Relates to Agenda Nos. S-3, 3, 26, 58 and 60-A)

Non-Profit organizations with an average of twenty-five or fewer employees during the previous calendar year. "Non-Profit organizations" means organizations duly organized, validly existing and in good standing under the laws of the jurisdiction of its incorporation and, if a foreign corporation, in good standing under the laws of the State of California, which corporation has established and maintains valid non-profit status under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, and all rules and regulations promulgated thereunder; and

Employees, when performing work within the unincorporated areas of the County for an employer on a seasonal basis. "Seasonal basis" means employment where, ordinarily, the employment pertains to, or is of the kind exclusively performed at certain seasons or periods of the year. (15-4399)

This item was taken up with Item No. S-3, 3, 26, 58, and 60-A.

Eliseo Oliva, Olga Cordero, Miguel Perez, Maria Galvan, Sophia Cheng, Carmen Torres, Denise Barlage, Michael Shafer, Bob Brandt, Donna Duprron, John Schoen, Dustan Batton, Tia Koonse, Helen Hua, Arnold Sachs and other interested persons addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, and Mary Wickham, Interim County Counsel, responded to questions posed by the Board.

Supervisor Antonovich requested the Interim County Counsel to report back to the Board with a listing of the types of apprentices that are exempt from the minimum wage by the State and for certain employees at camps organized under Section 18897 of the Health and Safety Code.

After discussion, by Common Consent, there being no objection, Item No. S-3 was received and filed; and the Board instructed the Interim County Counsel to report back to the Board with a listing of the type of apprentices that are exempt from the minimum wage by the State and for certain employees at camps organized under Section 18897 of the Health and Safety Code.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Supervisor Kuehl made a motion, to amend her motion under Item No. 3 Section C, to remove her request to amend the proposed Countywide Minimum Wage Implementing Ordinance, to adopt a new Subsection C of Section 8.100.100 - Exemptions, of the Los Angeles County Code, as follows:

Employees, when performing work in the unincorporated areas of the County pursuant to or required by an existing County contract between the Employee's Employer and the County. For purposes of this Section, "existing County contract" means a written, valid, binding, and enforceable agreement, between the County and an Employer, that is in effect as of June 30, 2016. This exemption shall not apply to an Employee when performing work pursuant to or required by: (1) an existing County contract if the Board approves an amendment to the existing County contract on or after July 1, 2016; or (2) any contract, between an Employer and the County, approved by the Board on or after July 1, 2016.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Supervisor Kuehl's motion as amended with the following amendments to the proposed Countywide Minimum Wage Implementing Ordinance:

Replaced Subsection 3 of Section 8.100.040 - Minimum Wage, of the Los Angeles County Code, with the following language:

Beginning on July 1, 2022, the minimum wage shall increase annually based on the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) for the Los Angeles metropolitan area (Los Angeles-Riverside-Orange County, CA), which is published by the Bureau of Labor Statistics. Beginning in 2022, and continuing each year thereafter, on January 1 the CEO shall determine the adjusted rates which shall take effect on July 1 of that year and publish a bulletin announcing the adjusted rates; and

Revised Subsection A.2 of Section 8.100.040 - Minimum Wage, of the Los

Angeles County Code, as indicated below:

Employers with twenty-five (25) or fewer Employees shall pay Employees a wage of no less than the following hourly rates:

- a. On July 1, 2017, the hourly wage shall be \$10.50;**
- b. On July 1, 2018, the hourly wage shall be \$12.00;**
- c. On July 1, 2019, the hourly wage shall be \$13.25;**
- d. On July 1, 2020, the hourly wage shall be \$14.25 (~~\$14.00~~);**
- e. On July 1, 2021, the hourly wage shall be \$15.00.**

This motion was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Supervisor Antonovich's motion (Item No. 60-B), seconded by Supervisor Knabe, failed to carry to add the following exemptions to the proposed Countywide Minimum Wage Implementing Ordinance:

Non-Profit organizations with an average of twenty-five or fewer employees during the previous calendar year.

“Non-Profit organizations” means organizations duly organized, validly existing and in good standing under the laws of the jurisdiction of its incorporation and, if a foreign corporation, in good standing under the laws of the State of California, which corporation has established and maintains valid non-profit status under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, and all rules and regulations promulgated thereunder; and

Employees, when performing work within the unincorporated areas of the County for an employer on a seasonal basis.

“Seasonal basis” means employment where, ordinarily, the employment pertains to, or is of the kind exclusively performed at certain seasons or periods of the year.

This motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Supervisor Knabe's motion (Item No. 60-A), seconded by Supervisor Antonovich, failed to carry to add the following exemption to the proposed Countywide Minimum Wage Implementing Ordinance:

Employees, when performing work in the unincorporated areas of the County as a participant of a Transitional Employment Program. "Transitional Employment Program" means a program organized by an Employer to provide an Employee who is a program participant, with experience, training, skills, or education needed in order to increase employability and ultimately obtain future employment. In no event may any individual Employee participating in a Transitional Employment Program be subject to this exemption for a period exceeding eighteen months.

This motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board approved Item No. 26, the Board of Supervisors' Policy which provides for implementation of the minimum wage for employees of Los Angeles County.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

By Common Consent, there being no objection, Item No. 58 was tabled for further discussion later in the meeting.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance (Item No. 58) as amended entitled, "An ordinance amending Title 8 – Consumer Protection and Business Regulations, of the Los Angeles County Code, relating to the minimum wage to be paid for work performed within the unincorporated areas of the County of Los Angeles."

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video I](#)
[Video II](#)

- 60-C.** Recommendation as submitted by Supervisor Solis: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of Pablo Pinto Mata for the heinous murder of Maria Chavez, in East Los Angeles on May 7, 2009. (15-4386)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)
[Notice of Reward](#)

- 60-D.** Recommendation as submitted by Supervisor Solis: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Gabriel Soto, at 601 S. McDonnell Street in East Los Angeles on May 25, 2013 at approximately 2:54 a.m. (15-4387)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)
[Notice of Reward](#)

- 60-E.** Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Adopt a resolution urging Tribune Publishing Company to restore local, established and invested leadership at the Los Angeles Times, and/or consider the sale of the Los Angeles Times to local, established, and invested leaders. (15-4398)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)
[Video](#)

- 60-F.** Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 18-year-old Marshawn Jackson, who was fatally shot on August 27, 2015, at approximately 3:14 p.m., on the 9500 block of Parmelee Ave. in the unincorporated area of Florence-Firestone. (15-4388)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

Public Comment 63

63. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

John Aaron, Benny Hamilton, Joseph Maizlish, Oscar Mohammed, Eric Preven and Arnold Sachs addressed the Board. (15-4492)

Attachments: [Video](#)

Adjournments 64

64. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Stanley Wayne Ekstrom

Supervisor Ridley-Thomas and All Members of the Board

Luis Alfonso Fuentes

Juan Daniel Fuentes

Alexander Fuentes

Supervisor Ridley-Thomas

Noah Davis

Leon Letwin

Dr. James A. Mays

Norma Norwood-Veenhuyzen

Supervisor Kuehl

Gabrielle Burton

Norman Farberow

Supervisor Knabe and All Members of the Board

Wendy Young

Supervisor Knabe

Frank J. Perrine

Edwina "Eddi" Fabian Rucker

Marilyn Scott

Supervisors Antonovich and Knabe

Merv Adelson

Supervisor Antonovich

Elizabeth Helms Adams

James A. Broderick Jr.

Rodney Laurence Cook

Paul Gedigian

Lieutenant Charles Joseph Gliniewicz

John Victor Gonzales

Peter Hannaford

Vicki Kae Hart

Edwin M. Kalish

Albert T. Koller

Wilford Baxter Olson

Yevnige Aposhian Salibian

Ada Marie Watson (15-4463)

IX. CLOSED SESSION MATTERS FOR SEPTEMBER 15, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session, this item was continued two weeks to September 29, 2015. (15-4342)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Executive Director of the Office of Child Protection.

In Closed Session, this item was continued two weeks to September 29, 2015. (14-4971)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Identified as Item Number 52 on the posted agenda.

In Open Session, the Board authorized settlement of this matter. The vote of the Board was as follows: Ayes: Supervisors Solis, Ridley-Thomas and Kuehl; Noes: Supervisor Knabe; Abstentions: Supervisor Antonovich (15-4421)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 9/15/2015](#)
 [Audio Report of Closed Session Item 52 9/15/2015](#)

Close 65

- 65.** Open Session adjourned to Closed Session at 2:38 p.m. to:

CS-1.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

CS-2.

Consider candidate(s) for appointment to the position of Executive Director of the Office of Child Protection, pursuant to Government Code Section 54957.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-5.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Identified as Item Number 52 on the posted agenda, a recommendation by the Los Angeles County Claims Board to authorize settlement of the matter entitled Michael Rabinovitz, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 13-04823 in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges the wrongful detention of a child by the Department of Children and Family Services ("Department") and alleges that employees of the Department made false statements which prolonged the separation.

Closed Session convened at 2:43 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 5:37 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 5:38 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

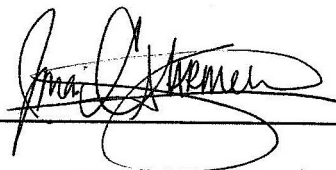
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:40 p.m.

The next Regular Meeting of the Board will be Tuesday, September 22, 2015 at 9:30 a.m. (15-4466)

The foregoing is a fair statement of the proceedings of the regular meeting held September 15, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division